1	TOWN OF LITCHFIELD PLANNING BOARD		
2 3	MEETING Held on May 10, 2011		
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5	Minutes approved $-6/21/11$		
6 7 8 9	The Litchfield Planning Board held a meeting in the Town Hall conference room, 2 Liberty Way, Litchfield, NH 03052 on Tuesday May 10, 2011 at 7:00 p.m.		
10 11	MEMBERS PRESENT: Bob Curtis (Vice Chairman), F. Byron (Selectmen's Representative), Barry Bean, Michael Croteau, Joel Kapelson (Alternate)		
12 13 14	MEMBERS ABSENT: Leon Barry (Chairman), Jayson Brennen (Clerk), John Miller (Alternate)		
15 16 17 18	ALSO PRESENT: Steve Wagner (NRPC Senior Planner), Joan McKibben (Planning Board Admin. Assistant)		
19 20 21	CALL TO ORDER Mr. Curtis called the meeting to order at 7:04 p.m. and joined the Board in the Pledge of Allegiance.		
22 23 24	Mr. Curtis appointed Michael Croteau as a voting member for the meeting.		
25 26 27 28 29 30	1. R&D Londonderry Development LLC, Conceptual Review Rich Lannan, Principal of R&D Development introduced himself. He provided some background information relative to the Board's approval in March 2005 of 11 lots in Litchfield (Heron Landing). He went on to report that the developer had decided he wanted to divide one of he lots which is currently 10 acres into two 5 acre lots.		
31 32 33 34 35	Mr. Lannan reported that after research the lot appears to meet the criteria from a zoning perspective, and he had come before the Board at this time with a sketch of the proposal wishing to receive input and questions from the Board before developing a formal plan. Mr. Lannan showed the vernal pool area on the plan. He reported the following:		
36 37 38 39	 It is intended to provide a common driveway between the two lots An easement will be drafted for use of the driveway A construction easement already exists There will be frontage to the cul-de-sac on Heron for both lots. 		
40 41 42	Mr. Curtis pointed out that no comments made by the Board will be binding.		
43	Discussion:		
44	Responding to a query from Mr. Wagner, Mr. Lannan stated the width of the right-of-		
45	way was 26.11 feet on the original plan and he indicated the original frontage on the		
46	plan, stressing that nothing else on the original plan will change.		

- Mr. Byron stated the Board would want to ensure that the common (private) driveway is wide enough for emergency vehicles. There followed a discussion relative to guidelines in accordance to the driveway regulations. Mr. Wagner reported the Town does not have a common driveway ordinance but the matter could be solved by making the driveway 15 16 feet wide. The following were also discussed:
 - The turnaround
 - How fire protection coverage would be provided and the need for considering this when doing the formal plan
 - Giving consideration to house/lot numbering
 - Giving consideration to underground electricity
 - Septic system, which may require a waiver
 - Location of the houses on each of the lots

Mr. Lannan pointed out they would need to review the septic approval, and confirmed the radius of the vernal pool will not be impacted; therefore no wetland permits would be necessary. He also reported there would be an agreement on maintenance and a cross easement with respect to the common driveway. Responding to a query from Mr. Croteau Mr. Lannan stated the land is relatively level. He reported they are investigating access through easement for lot 3 on the tax map to ascertain whether they can provide this.

Mr. Byron left the meeting at 7:29 p.m., returning at 7:32 p.m.

There was a brief discussion between Messrs. Curtis and Wagner relative to the irregular shape of the lot.

Mr. Wagner stated Mr. Lannan would need to negotiate with the Fire department with respect to access to water in case of an emergency. He also pointed out that there will have to be test pits for the septic system as the lots are now less than five acres each.

Mr. Lannan reported there is still a bond on the road and everything has been done except the top course. He also confirmed that any work to be done will only affect the lot to be split. Mr. Wagner stated the plan was potentially viable.

1. Home Occupation Renewals

Ms. McKibben reported there is a registration process which has to be done each year with the Town and any changes which have taken place in the last 12 months must be noted. She handed out the list to Mr. Curtis who read the information into the record.

MOTION: by Mr. Byron

Move that the Planning Board does hereby approve the Home Occupation renewal for Earl Manning, 128 Page Road, Litchfield

SECOND: Mr. Croteau

VOTE: 4-0-0

45 The motion carried unanimously.

1	MOTION: by Mr. Byron		
2	Move that the Planning Board does hereby approve the Home Occupation renewal		
3	for Debra Hogencamp		
4	SECOND: Mr. Croteau		
5	VOTE: 4-0-0		
6	The motion carried unanimously.		
7	·		
8	MOTION: by Mr. Byron		
9	Move that the Planning Board does hereby approve the Home Occupation renewal		
10	for Jeff Gregg		
11	SECOND: Mr. Croteau		
12	VOTE: 4-0-0		
13	The motion carried unanimously.		
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15	Joel Kapelson joined the meeting at 7:42 p.m.		
16			
17	Mr. Curtis read the names of the other applicants for the record as follows:		
18	Eric Gibbons		
19	Donald Daigle		
20	Jolt Electric		
21	Alfred C. Raccio		
22	Kelly Douglas		
23	Jorge Gomez		
24	Holly Sutherland		
25	Linda A. Jacobson		
26	Maurice Thiboutot		
27	Lori Sommer		
28	Nancy Pinciario		
29	John Beaulieau		
30	Rhonda J. Cavers		
31	Sally Bouchard		
32	It was noted that all the applicants had paid the fee and there were no changes in the		
33	last 12 months to any of them.		
34			
35	MOTION: by Mr. Byron		
36	Move that the Planning Board does hereby approve the aforementioned Home		
37	Occupation renewal applications		
38	SECOND: Mr. Bean		
39	VOTE: 4-0-0		
40	The motion carried unanimously.		
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42	Mr. Curtis stated he would sign the renewals at the end of the meeting.		
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2. Release of Cahill Escrow Plan (approved 8/3/10)

- Ms. McKibben reported the plan had been approved on August 3, 2010 to split one lot into two lots. She confirmed that no inspections had been required and she
- 4 proposed returning the remainder of the applicant's escrow.
- **MOTION:** Mr. Bean
- Move that the Planning Board does hereby release the remainder of the Cahill escrow
- **SECOND:** Mr. Croteau
- **VOTE:** 4-0-0
- 10 The motion carried unanimously.

3. Any Other Business

Responding to a query from Mr. Curtis, Mr. Croteau provided feedback on the training session he recently attended, stating items covered included a review of procedures involved in the Planning Board process and how the appeals process works in terms of judicial review.

Responding to a query from Mr. Curtis, Mr. Wagner reported that someone in his office will add Board members to the mailing list. It was noted that next week would be Green Commute Week.

- There followed a discussion with respect to full time Board members. Mr. Byron proposed that the Planning Board provide the Board of Selectmen with a list of members and their attendance at meetings in the last year. Ms. McKibben agreed to put together an attendance record for the members. There followed a discussion on the vacant positions on the Board.
- Action: J McKibben

- **MOTION:** by Mr. Bean
- Move that the Planning Board does hereby recommend to the Board of Selectmen the appointment of Michael Croteau as a full time member of the Planning Board
- **SECOND:** Mr. Curtis
- **VOTE:** 4-0-0
 - The motion carried unanimously.

- Mr. Wagner reported he was waiting for a response from Dave LeFevre with respect to accessory dwelling units. He then handed out the following:
 - A list of important dates
 - Important dates calendar from the LGC
 - 2011 important dates calendar
 - The Litchfield Planning Board meeting schedule.

Mr. Wagner reviewed some of the important dates for the benefit of the Board, and talked about the CIP and the procedure for this.

 Mr. Byron suggested the Board set up an agenda as to when they will do zoning changes. Mr. Wagner suggested the Board address ground/storm water and workforce housing. He went on to define workforce house for the benefit of the Board members. Mr. Wagner raised the matter of HB368 and there followed a discussion about the statute for clarification. Following a discussion about implementing workforce housing for the Town, Mr. Wagner agreed to obtain the language of the statute which explains the requirements. He suggested the Board at least address multi family districts, starting with a discussion and then making the determination on how the Town wishes to proceed.

Mr. Wagner reported the Town's storm water regulations need to be updated, due to additional requirements imposed by the fact that Litchfield is an MS4 town part of an urbanized area of Nashua and Manchester. He also suggested reviewing and updating the impact fee ordinance.

He talked about accessory dwellings and the rules surrounding these.

Mr. Wagner suggested a list of objectives be drawn up for the Board and there followed a discussion relative to other things the Board needs to address.

 Mr. Wagner also talked about farm friendly zoning and provided some ideas for the Board with respect to this. He agreed to come up with other ideas for the Board's next meeting and stated he thought it would be good to talk with engineers and developers about improving or streamlining the Town's ordinances and regulations with a view to finding efficiencies and cutting the cost of housing.

Action: S Wagner

Mr. Croteau reported he was in the process of joining the Lower Merrimack Advisory Committee.

a) Approval of Minutes

MOTION: Mr. Bean

Move to approve the minutes of the April 5, 2011 Planning Board meeting as

33 written

SECOND: Mr. Croteau

VOTE: 3-0-1 (Mr. Byron abstained) **The motion carried unanimously**.

MOTION: by Mr. Bean

39 Move to adjourn the meeting

SECOND: Mr. Croteau

VOTE: 4-0-0

42 The motion carried unanimously.

It was confirmed the next meeting is scheduled for June 7, 2011.

There being no further business before the Board, the meeting adjourned at 8:50 p.m.

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7		Frank Byron, Selectman
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10		Bob Curtis, Vice Chairman
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13		Michael Croteau
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16		Barry Bean
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19		Joel Kapelson
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21	Minutes taken by: Sandra Maxwell, Reco	ording Secretary
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